

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 10, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

LET THE RECORD SHOW: Mr. Chuck Lawrence, Jr., presented an overview of the proposed Batavia Blaze Frontier League Baseball Team. Mr. Lawrence became interested in this project 15 months ago. There are 12 teams involved in the frontier league across the Midwest. This will promote economic development in Clermont County by bringing fans and teams to the area. Mr. Lawrence plans to break ground this May for the stadium complex. He envisions a family oriented area around the stadium including green space with walking trails, indoor batting areas and party facilities. Mr. Lawrence feels the entire process for the stadium and team should be in place by 2005. (DC #04-0310-003)

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2004...APPROVED

LET THE RECORD SHOW: Mr. Curt Paddock, Director, Department of Community Planning and Development, outlined the Board=s plan for a new Economic Development Strategy. This strategy was based on the findings of a study performed by the University of Cincinnati. The Board established an Office of Economic Development (OED) in 1999 and recently created the Clermont County CIC, Inc. OED will coordinate all aspects of the County=s economic development efforts. The Clermont County CIC, Inc., is composed of private and public sector leaders, including the Board of County Commissioners. Their mission is to facilitate land transactions that lead to the location of new industrial and commercial investments with the County. The Board of County Commissioners are taking regional leadership beyond the County by participating in outside organizations in order to meet the goals for growth and development success. (DC # 04-0310-004)

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management & Budget, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 76,949.00	From General Fund 100-7010-5112 to 100-1305-5112 (Planning & Development to Economic Development Regular Salaries)		
\$ 12,650.00	From General Fund 100-7010-5200 to 100-1305-5200 (Planning & Development to Economic Development Fringe Benefits)		
\$ 21,000.00	From General Fund 100-7010-5300 to 100-1305-5300 (Planning & Development to Economic Development Purchased Services)		
\$ 1,000.00	From General Fund 100-7010-5700 to 100-1305-5700 (Planning & Development to Economic Development Materials & Supplies)		
\$ 675.00	From General Fund 100-7010-6300 to 100-1305-6300 (Planning & Development to Economic Development Utilities)		

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 300,000.00	General Fund - Economic Development	100-1305-5300	Purchased Services
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: COUNTY SHERIFF...COLLECTIVE BARGAINING AGREEMENT WITH FRATERNAL ORDER OF POLICE REPRESENTING THE CORRECTIONS OFFICERS OF THE CLERMONT COUNTY SHERIFF'S DEPARTMENT...04-0227-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of A. J. Rodenberg, Clermont County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the Corrections Officers of the Clermont County Sheriff's Department, effective March 1, 2003 through February 28, 2006, in and as it relates to the Conciliation Report and Award dated 12/04/03, and pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...AWARD OF BID FOR PROJECT NUMBER 621-0960 RELATIVE TO THE PAINTING AND RESTORATION OF THE SR 131, OWENSVILLE, AND LEWIS ROAD STORAGE TANKS SITUATED WITHIN MIAMI, STONELICK, AND PIERCE TOWNSHIPS, RESPECTIVELY, AND EXECUTION OF CONTRACT RELATIVE THERETO...03-0108-008...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, WSD Assistant Director, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to award the bid for Project Number 621-0960 relative to the Painting and Restoration of the SR 131, Owensville, and Lewis Road Storage Tanks situated within Miami, Stonelick, and Pierce Townships, respectively, pursuant to the specifications therefore, to UCL Inc., 2025 Stapleton Court, Cincinnati, Ohio 45240, for their lowest and best bid of \$378,215.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...AWARD OF BID FOR PROJECT NUMBER 621-0985 RELATIVE TO THE PAINTING AND RESTORATION OF THREE GROUND STORAGE TANKS AT THE LOCUST CORNER BOOSTER STATION SITUATED WITHIN PIERCE TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...03-0221-004...RATIFIED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, WSD Assistant Director, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to award the bid for Project Number 621-0985 relative to the Painting and Restoration of Three Ground Storage Tanks at the Locust Corner Booster Station situated within Pierce Township, pursuant to the specifications therefore, to UCL Inc., 2025 Stapleton Court, Cincinnati, Ohio 45240, for their second lowest and best responsive, mathematically corrected bid of \$485,515.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BIDS FOR PROJECT NUMBER 621-0720 (621-07211 AND 621-07214) RELATIVE TO THE CONSTRUCTION OF THE CLOUGH AREA ELEVATED WATER STORAGE TANK PROJECT LOCATED IN UNION TOWNSHIP AND EXECUTION OF CONTRACTS RELATIVE THERETO...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to award the bids for Project Number 621-0720 relative to the construction of the Clough Area Elevated Water Storage Tank Project located in Union Township, pursuant to the plans and specifications therefore, as outlined below, for the lowest and best bids therefore received on 01/15/04, at the item prices as outlined therein, and to execute the Contracts relative thereto, pursuant to the terms and conditions set forth therein and the award of bids therefore.

Contractor	Contract	Amount
CB&I Constructors, Inc. Blaymore II, Suite 207 Sewickley, Pennsylvania 15143 DC #03-1201-003	General New Project Number 621-07211	\$2,487,000.00
Lake Erie Electric, Inc. 360 Industrial Drive Franklin, Ohio 45005 DC #04-0227-002	Electrical New Project Number 621-07214	\$37,944.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH PAUL RACK EXCAVATING & PAVING CO., FOR PROJECT NUMBER 621-0700 RELATIVE TO THE GAYNOR, FAY, AND HUNTLEY WATER MAIN EXTENSION PROJECT SITUATED IN GOSHEN TOWNSHIP...03-0331-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract with Paul Rack Excavating & Paving Co, 5115 North Bend Road, Cincinnati, Ohio 45211, previously ratified by the Board on 07/29/03, for Project Number 621-0700 relative to the Gaynor, Fay, and Huntley Water Main Extension Project situated within Goshen Township, which represents an increase in the amount of \$2,124.11, for a total adjusted contract price to date of \$624,690.21, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH UCL INC., FOR PROJECT NUMBER 621-0980 RELATIVE TO THE RESTORATION AND PAINTING OF THE 1,000,000 GALLON ELEVATED STORAGE TANK SITUATED ON SR 131 NEAR THE INTERSECTION WITH WOLFPEN PLEASANT HILL ROAD WITHIN MIAMI TOWNSHIP...02-1112-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, WSD Assistant Director, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Change Order Number 1, Final, to the Contract with UCL Inc., 2025 Stapleton Court, Cincinnati, Ohio 45240, for Project Number 621-0980, previously ratified by the Board on 02/04/03, relative to the Painting and Restoration of a 1,000,000 Gallon Elevated Storage Tank situated on SR131 near the intersection with Wolfpen Pleasant Hill Road within Miami Township, which represents a net increase in the amount of \$1,200.00, for a total adjusted contract price to date of \$360,650.00 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH UCL INC., FOR PROJECT NUMBER 621-0980 RELATIVE TO THE 1,000,000 GALLON ELEVATED STORAGE TANK SITUATED ON SR 131 NEAR INTERSECTION OF WOLFPEN PLEASANT HILL ROAD WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 1, FINAL RELATIVE THERETO...02-1112-004...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Office of Management & Budget with the concurrence of Lyle Bloom, Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and UCL Inc., 2025 Stapleton Court, Cincinnati, Ohio 45240, for Project Number 621-0980 relative to the 1,000,000 Gallon Elevated Storage Tank Project, situated on SR 131 near the intersection of Wolfpen Pleasant Hill Road within Miami Township, as complete as of 02/02/04, and to approve the Estimate for Partial Payment Number 1, Final, which represents the total project payment of \$360,650.00 and further to authorize the County Auditor to issue payment for same upon Board approval.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATER SYSTEM...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS PROJECTS LOCATED IN MIAMI TOWNSHIP...04-0227-005...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for the utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors relative to various projects located in Miami Township and to authorize the County Auditor to remit payment in the amounts outlined below as compensation for the Permanent Easements and rights-of-way granted thereby and repairs relative thereto:

Project	Owner	Parcel No.	Compensation
Deerfield Road Water Transmission Main Project Project Number 621-0930 DC #04-0227-005	Gary C. and Carolyn M. Jackson 5898 Deerfield Road Milford, OH 45150	11-46-34-009	Perm. \$500.00
Deerfield Road Water Transmission Main Project Project Number 621-0930 DC #04-0227-005	Todd C. and Angela M. Hillman 6073 Deerfield Road Loveland, OH 45140	18-54-09-003	Perm. \$250.00 Repairs \$250.00
Wolfpen-Pleasant Hill Road Water Main Project Project Number 621-0950 DC #04-0227-003	Victor and RosaLee Miller 5180 Dry Run Road Milford, OH 45150 Property Location: Wolfpen-Pleasant Hill Road Milford, OH 45150	19-24-07D-033	Perm. \$2,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY SEWER SYSTEM...GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT FOR PROJECT NUMBER 651-0670 HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE CONSTRUCTION OF THE

MARCIE LANE SEWER ASSESSMENT PROJECT LOCATED IN MIAMI TOWNSHIP...04-0227-004...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement for Project Number 651-0670 heretofore granted and conveyed to the County of Clermont, Ohio, for the utility purposes of constructing, operating, maintaining, repairing, and removing a sewer main and all incidental fixtures required for the transportation of sewage on, under, and across the properties of the Grantors relative to the Marcie Lane Sewer Assessment Project and to authorize the County Auditor to remit payment as compensation for the Permanent Easements and rights-of-ways granted thereby and repairs relative thereto:

Owner	Parcel No.	Compensation
Hillary and Betty A. Evans 1055 Marcie Lane Milford, OH 45150	18-46-18C-054 Replat 629-2128	Perm. \$ 225.00
Bradley J. and Sharron K. Williams 1029 Marcie Lane Milford, OH 45150	18-46-18B-061 Replat 629-2129 18-46-18B-062 Replat 629-2130	Perm. \$ 400.00
Dawn M. Strait 1043 Marcie Lane Milford, OH 45150	18-46-18C-057 Replat 629-2131	Perm. \$ 225.00
Robert B. and Karla L. Smith 5702 Sherwood Drive Milford, OH 45150	18-46-18B-060 Replat 629-2132	Perm. Donated Repairs \$ 100.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT FOR THE RIVERVIEW BLUFFS ASSOCIATES L.P. HOUSING TAX CREDIT APPLICATION...04-0218-005...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve and execute a letter of support for Innovative Housing Solutions, Inc. operating on behalf of Riverview Bluffs Associates L.P. for the proposed housing tax credit project entitled Riverview Bluffs located in the Village of New Richmond, Ohio, relative to the provision of affordable housing for senior citizens.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: DEPARTMENT OF COMMUNITY PLANNING...LETTER OF SUPPORT FOR THE VILLAGE OF NEWTONSVILLE RELATIVE TO THEIR REQUEST FOR FUNDS FROM THE APPALACHIAN REGIONAL COMMISSION GRANT PROGRAM FOR AFTER SCHOOL TUTORIAL SERVICES...04-

0310-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve and execute a letter of support for the Village of Newtonsville, relative to their request for funds from the Appalachian Regional Commission Grant Program for after school tutorial services for high-risk/low income families and senior citizens.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: PERSONNEL ACTION FORMS...APPROVED AND SIGNED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Department of Administrative Services, to approve the following personnel actions:

BUILDING INSPECTION DEPARTMENT

Raymond Sebastian: PA #12836 - Building Inspection Department Director - Change/Rate/Reorganization - Effective 2/16/2004.

FACILITIES MANAGEMENT DEPARTMENT

Wade Grabowski: PA #12837 - Facilities Management Director - Change/Promotion/Increase - Effective 2/16/2004.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:25 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:25 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: MR. PROUD DID NOT RETURN TO REGULAR SESSION AFTER EXECUTIVE SESSION.

LET THE RECORD SHOW: THAT A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO APPROVE THE MINUTES OF REGULAR SESSION OF 03/10/04 CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

IN RE: ADJOURNMENT...

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

**03/10/04
DATE APPROVED**